



***Unleash your potential***

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Moroi, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 2827 2300  
F: 91 22 2827 2399  
[www.aptech-worldwide.com](http://www.aptech-worldwide.com)

**April 29, 2021**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532475**  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**Symbol: APTECHT**  
Email: [compliance@nse.co.in](mailto:compliance@nse.co.in)

Dear Sir/Madam,

**Sub: Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to the Regulation 30 of SEBI LODR, we would like to submit that the Board of Directors and the Audit Committee at its meeting held on April 29, 2021 have approved the appointment of Mr. Rakesh Jhunjhunwala as the “Chief Mentor” of the Company to obtain his advisory services and required guidance on strategic matters.

This is for your information and records.

Yours faithfully

**For Aptech Limited**

**Anil Pant**  
**Managing Director & CEO**  
**DIN : 07565631**